



**WATFORD CITY
CITY COUNCIL MEETING
OCTOBER 4, 2021
CITY HALL - HERITAGE ROOM
213 2ND ST NE
6:00 PM**

AGENDA

- 1. 6:00 Call to Order of Regular Meeting**
- 2. Pledge of Allegiance**
- 3. Approve Agenda**
- 4. Approve Minutes**
 - 4.1 2021-09-07 Meeting
 - 2021-09-29 Special Meeting
- 5. Airport - Luke Taylor**
- 6. Rough Rider Center Update**
- 7. Police Department Report - Chief Jesse Wellen**
- 8. Planning Commission**
 - 8.1 2021-09-27 Agenda
 - 2021-09-27 Minutes
 1. Land Use Application - Conditional Use Permit Annual Review - QEP
 2. Land Use Application - Conditional Use Permit Annual Review - Rolfson Oil
- 9. Permit Update**
 - 9.1 September Permits

COMMITTEE REPORTS/MINUTES

10. Chairman Sanford Committee Reports

Cemetery

2021-10-4 Minutes

Building Committee

Ambulance/Fire Dept

Additions to Agenda

11. Chairman Veeder Committee Reports

Board of Health

Machinery and Equipment

Franchise Committee

Pest/Forestry/Vector

Additions to Agenda

12. Chairman Beard Committee Reports

Ordinance

1. First Reading on an Ordinance Amending Section 1-801 of Article 8 of Chapter I - Relating to Membership of the Planning Commission
2. Second Reading on Ordinance #579 Amending Section 6-515 of Article V of Chapter 6 - Relating to Hours of Time of Sale
3. Second Reading on Ordinance #580 Amending Section 8-1202 of Article 12 of Chapter VIII - Relating to Traffic Ordinances Apply to Persons Riding Bicycle
4. Second Reading on Ordinance #581 Amending Section 8-1208 of Article 12 of Chapter VIII - Relating to Obedience to Traffic Control Devices
5. Second Reading on Ordinance #582 Amending Section 8-1204 of Article 12 of Chapter VIII - Relating to Bicycles on Sidewalks
6. Second Reading on Ordinance #583 Amending Section 8-1209 of Article 12 of Chapter VIII - Relating to Riding on Bicycles - Motorized Bicycles - Age of Operator
7. Second Reading on Ordinance #584 Amending Sections 1 - 6 of Article 3 of Chapter IX - Relating to Thefts Punishable by City Ordinance

Street, Walks, Lights

JDA Report

2021-09-21 Minutes

County Planning and Zoning Board

Roughrider Fund

Additions to Agenda

13. Chairman Liebel Committee Reports

Airport

Public Technology

Additions to Agenda

14. Chairman Devlin Committee Reports

Personnel

Policy Manual Changes

1. Donation of Leave
2. Police Response Time

2021-10-4 Minutes

Ways, Means, Finance

2021-09-28 Minutes

Lodging Tax Committee

2021-09-28 Minutes

LEC Joint Powers Board

Home Rule Charter

Wolf Pup Board

Additions to Agenda

15. Chairman Brenna Committee Reports

Water, Sewer, Garbage

CTE/Career Academy

Additions to Agenda

16. MAYOR

16.1 Appointment of Sheldon Wahlstrom to Rough Rider Fund Committee to fulfill a 3-year term until 9/30/2024.

17. CITY ENGINEER REPORT

18. CITY PLANNER REPORT

19. CITY FINANCE DIRECTOR

20. SUPERINTENDENT OF PUBLIC WORKS REPORT

21. CITY ASSESSOR REPORT

22. ATTORNEY REPORT

23. NEW BUSINESS

24. APPROVAL OF BILLS

25. INFORMATION

25.1 Olson Letter - Golf Event

26. ADJOURNMENT